

BIG STONE COUNTY BOARD

December 16, 2014

AGENDA

- 8:30 Call to order
Pledge of Allegiance
Approve Minutes: December 2, 2014 – Regular Meeting
Amendments to agenda, if any
Approve agenda
Committee Reports
- 8:45 **Bill Watson, County Attorney**
- 9:00 **Dan Meyer, VSO** – Update
- 9:15 **Nick Anderson, County Engineer**
1. Final Payment to Midwest Contracting on SAP 006-621-024
 2. Award Ditch Contract CP 006-602-014 on JD 24 to Koehl Excavating
 3. Tractors for 2015
 4. Ortonville Shop Space Needs
 5. 2015 Ditch Projects Review
 6. Miscellaneous
- 9:35 **Terry Ocaña, IT Director** – EDA Exploratory Committee Report
- 9:50 **Michelle Knutson, County Auditor**
1. Authorize Payment of Bills
 2. Authorize Internal Transactions
 3. Approval for Auditor Warrant Batch for 2014 Invoices
 4. Staffing Update
 5. 2015 Ditch Budget
 6. Courthouse Art Display
 7. 2015 Commissioner's Salary
 8. 2015 Elected Officials' Salaries
 9. Re-appoint Coroner
 10. Miscellaneous
- 10:00 **Darren Wilke, Environmental Officer**
1. RC Technologies Tower Conditional Use Permit Application
 2. Aquatic Invasive Species (AIS) Resolution
- Adopt 2015 Levy & Budget
- Adjourn